

ADAMS COUNTY BOARD OF SUPERVISORS REGULAR MONTHLY MEETING MINUTES

ADAMS COUNTY BOARD ROOM

May 16, 2006

7:00 p.m.

The Adams County Board of Supervisors monthly meeting was called to order by Chairperson Loken at 7:00 p.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Bob Dixon; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Dave Grabarski; Dist. #09-Pat Townsend; Dist. #10-Matthew Sherd; Dist. #11-Beverly Ward; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Harry Davis, Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenohr; Dist. #18-Robert Neuenfeldt; Dist. #19-David Repinski; Dist. #20-Cynthia Loken. Excused Dist. #08-Frances Dehmlow.

Motioned by Sebastiani/Dixon to approve of the April 18th 8:30 a.m., April 18th 9:30 a.m. and April 27th, County Board Minutes. Motion to approve carried by unanimous voice vote.

Public Participation: The following individuals spoke in reference to Denial # 4: Patty Tiffany, Beth Jones, Richard Hillike, Scott Gruening.

Motioned by Ward/Keckeisen to deviate from the agenda to Denial #4, 2006 and then return to original agenda. Motion carried by unanimous voice vote.

Motioned by Keckeisen/Neuenfeldt to enact Denial #4 to rezone a portion of property in the Town of Monroe, owned by Wisconsin River Power, portion of property (55 acres) in Part of the NE 1/4, SE 1/4 and SE 1/4, SE 1/4, Section 36, Township 19 North, Range 4 East, and Part of the S 1/2, NW 1/4 and N1/2, SW 1/4 and S 1/2, SW 1/4, and SW 1/4, NE 1/4, and SE 1/4, NE 1/4, and NE 1/4. SE 1/4, and NW 1/4, SE 1/4 and SW 1/4. SE 1/4, Section 31, Township 19 North, Range 5 East, property is changed from a Conservancy District to a Recreational/Residential District. Motioned by Kirslenohr/Ward to postpone and refer back to committee. Motion to postpone carried by roll call vote, 19 yes, 1 excused. Excused Dehmlow.

Correspondence: Letter dated April 20, 2006 from Janet Matson regarding Private Pleasures.

Motioned by Ward/Davis to bring back the Highway Report. Motion carried by unanimous voice vote. Motioned by Ward/Neuenfeldt to approve the Adams County Highway Report as explained. Motion carried by roll call vote, 19 yes, 1 excused. Excused Dehmlow.

Linda McFarlin presented certifications of recognition for R.J. Schindlebeck, DDS; Joseph Parlante, DDS; John Prey, DDS; Ram Sankaran MD.

Debra Barnes gave a power point presentation on the Child Support Agency.

Recess: Motioned by Repinski/Renner to recess at 8:50 p.m. Motion carried by unanimous voice vote.

Reconvene: Reconvened at 9:10 p.m. Nineteen members present, one excused. Excused Dehmlow.

Resolutions:

Motioned by Dixon/Licitar to adopt Res. # 23 to take ownership and maintain operation of the following 6 WisDOT facilities: STH 21 and Wisconsin River wayside/boat ramp; STH 21 & STH 13 wayside; STH 13 and Cottonville boat ramp; Parker Lake wayside; Rabbit Rock Wayside; Ship Rock wayside. Motioned by Repinski/Neuenfeldt to postpone Res. #23 for the Highway Commissioner, Administrator, Parks Director and Mr. Repinski to work together on it and bring it back at the next regular County Board Meeting. Motion to postpone carried by roll call vote 18 yes, 1 no, 1 excused. Voting no, Johnson. Excused Dehmlow.

Motioned by Sebastiani, Neuenfeldt to adopt Res. #24 to sell County Advertised Tax Foreclosure Property. Motion carried by roll call vote 19 yes, 1 excused. Excused Dehmlow.

Motioned by Babcock/Davis to adopt Res. #25 to set the pay for Adams County Coroner for the 2007-2008 term of Office. Motion carried by roll call vote 19 yes, 1 excused. Excused Dehmlow.

Motioned by Ward/Grabarski to adopt Res. #26 to set the salaries for Adams County Elected Officials of Clerk of Circuit Court and the Sheriff for the 2007-2010 terms of Office. Motioned by Ward/Keckeisen to amend Res. #26 and replace wages on the chart with the following, Clerk of Courts 2007 - \$43,941, 2008 - \$47,456, 2009 - \$49,947, 2010 - \$52,569 and Sheriffs 2007 - \$57,771, 2008 - \$62,397, 2009 - \$64,386, 2010 - \$67,766. Motion to amend carried by roll call vote 16 yes, 3 no, 1 excused. Voting no Kirsenlohr, Loken, Repinski. Excused Dehmlow. Motion to adopt amended Res. #26 carried by roll call vote 16 yes, 3 no, 1 excused. Voting no Kirsenlohr, Neuenfeldt, Repinski. Excused Dehmlow.

Motioned by Sebastiani/Ward to adopt Res. #27 to set the salaries for Adams County Elected Officials of County Clerk, County Treasurer, and Register of Deeds for the 2007-2008 terms of Office. Motioned by Ward/Keckeisen to amend Res. #27 to replace the wages on the chart with the following, County Clerk - 2007 \$46,787, 2008 - \$50,531 and County Treasurer/Register of Deeds - 2007 \$43,941, 2008 - 47,456. Motion to amend Res. #27 carried by roll call vote 16 yes, 3 no, 1 excused. Voting no Kirsenlohr, Neuenfeldt, Repinski. Excused Dehmlow. Motion to adopt amended Res. #27 carried by roll call vote 16 yes, 3 no, 1 excused. Voting no Kirsenlohr, Neuenfeldt, Repinski.

Motioned by Renner/Keckeisen to adopt Res. #28 to replace the boiler system for the Courthouse complex. Motion to adopt Res. #28 carried by roll call vote 19 yes, 1 excused. Excused Dehmlow.

Motioned by Keckeisen/Sebastiani to deviate from the agenda and take Res. #30 before Res. #29. Motion to deviate carried by unanimous voice vote.

Motioned by Licitar/Kirsenlohr to adopt Res. #30 to change the life insurance carrier from Kansas City Life Insurance Company to Jefferson Pilot Financial effective July 1, 2006. Motion to adopt Res. #20 carried by roll call vote 19 yes, 1 excused. Excused Dehmlow.

Motioned by Grabarski/Keckeisen to adopt Res. #29 to offer employees earning benefits an Employee Assistance Program (EAP) through Jefferson Pilot Financial.

Motioned by Ward/Keckeisen to amend Intent & Synopsis strike ~~earning benefits~~. Motion to amend Res. #29 carried by roll call vote 19 yes, 1 excused. Excused Dehmlow. Motion to adopt amended Res. #29 carried by roll call vote 19 yes, 1 excused. Excused Dehmlow.

Motioned by Keckeisen/Johnson to adopt Res. #31 to create three (3) Lieutenant positions in order to increase the internal management capabilities of the Adams County Sheriff's Department. Motioned by West/Babcock to amend the fiscal note to add the monies to come from current years budget and to strike ~~be it further resolved the funds to pay for the positions in 2006, shall come from the General Fund.~~ Motion to amend Res. #31 carried by roll call vote 19 yes, 1 excused. Excused Dehmlow. Motioned by Repinski/Neuenfeldt to amend the last whereas to say, The intent would be to promote from within where possible. When a promotion occurred, if a sergeant position becomes vacant it will not be filled as a sergeant position. Motion to amend Res. #31 carried by roll call vote 19 yes, 1 excused. Excused Dehmlow. Motion to adopt twice amended Res. #31 carried by roll call vote 19 yes, 1 excused. Excused Dehmlow.

Motioned by Repinski/Davis to adopt Res. #32 to reduce the size of The Adams County Board Membership from 20 to 10 members by the next Supervisory election authorized by 2005 Wisconsin Act 100. Motioned by Ward/Neuenfeldt to postpone indefinitely. Motion to postpone Res. #32 carried by roll call vote 17 yes, 2 no, 1 excused. Voting no Davis, Johnson. Excused Dehmlow.

Ordinances:

Motioned by Sebastiani/Grabarski to enact Ord. #23 to rezone a parcel of land in the Town of Springville, owned by Wayne C. Tesch, property (2.12 acres) in the SE 1/4, SW 1/4, and the SW 1/4, Section 14, Township 15 North, Range 6 East, from an A-3, Secondary Agricultural District to an R-1 Single Family Residential District. Motion to enact carried by roll call vote 19 yes, 1 excused. Excused Dehmlow.

Petitions:

Motioned by Dixon/Keckeisen to adopt Pet.#1 The Town Board of Big Flats petitions the Adams County Board of Supervisors for aid in the construction of a culvert/bridge as provided by Section 81.38. Motion to adopt Pet. #1 carried by roll call vote 19 yes, 1 excused. Excused Dehmlow.

Claims: Motioned by Ward/Sebastiani to approve claims as presented. Motion carried by unanimous voice vote.

Approve Per Diem Mileage: Motioned by Ward/Neuenfeldt to approve per diem and mileage as submitted. Motion carried by unanimous voice vote.

Motion for Clerk to correct errors: Motioned by Johnson/Ward to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Move to Adjourn: Motioned by Keckeisen/Repinski to adjourn at 11:15 p.m. until June 20th at 5:00 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi

These minutes have not been approved by the County Board.